TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, JUNE 11, 2003

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum's)
- 4. Approval of Bills
- 5. Approval of the Meeting Minutes
- 6. Public Comments (Non Agenda items only 3 minute time limit)

PUBLIC HEARING:

- 7. Request to Adopt Resolution No 2; Emerald Green Subdivision S.A.D. Retention Basin Section 5.
- 8. Request to Adopt Resolution No 2; Sycamore Estates Subdivision No.1 S.A.D. Retention Basin Section 26.
- 9. Request to Adopt Resolution No 2; Sycamore Estates Subdivision No. 2 S.A.D. Retention Basin Section 26.

Addition

9a. Industrial Development District; Rock Tops Inc. Permanent Parcel No. 08-17-300-013.

PLANNING COMMISSION:

- 10. Request to rescind prior approval of Final Plat; Adrienne Estates Subdivision Permanent Parcel No. 08-34-151-014.
- 11. Rezoning; Agricultural (AG) to Commercial Shopping Center (C-3); Located on the west side of Romeo Plank Road south of 26 Mile Road; Pirrone Investment Co LLC, Petitioner. Permanent Parcel NO. 08-06-200-034.
- 12. Rezoning; Commercial General Highway (C-4) to Commercial Shopping Center (C-3); Located south of 26 Mile Road west of Romeo Plank Road; Joe Pirrone, Petitioner. Permanent Parcel No. 08-06-200-036 & 038.

- 13. Rezoning; Residential One Family Suburban (R-1-S) to Residential Urban One Family (R-1); Located on the northeast corner of 25 Mile Road and Hayes Road (excluding the immediate corner); Elro Corporation, Petitioner. Permanent Parcel No. 08-06-300-009,010,011 & 018.
- 14. Final Plat; Sycamore Estates Subdivision No.1; Located on the Southeast corner of Card Road and 22 Mile Road; Polaris Development, Petitioner. Permanent Parcel No. 08-26-100-001.
- 15. Final Plat; Sycamore Estates Subdivision No. 2; Located on the Southeast corner of Card Road and 22 Mile Road; Polaris Development, Petitioner. Permanent Parcel No. 08-26-100-001.
- 16. Site Condominium Preliminary Plan; Regency Commerce Center Phase I and II; Located north of 23 Mile 2,000 feet west of Romeo Plank Road; Section 17; Regency Development LLC, Petitioner. Permanent Parcel No. 08-17-300-014.
- 17. Amendments to the Zoning Ordinance No. 10; Complete list available at the Township Clerks Office.

OLD BUSINESS:

18. Request Release of Model Bond Permit; Westcreek Estates Subdivision. Section 18.

NEW BUSINESS:

- 19. Model Permits; The Parc at Riverside Subdivision; Section 23 (lots: 47 and 50)
- 20. Request to schedule a Public Hearing Date for Street Lighting; Castle Mar Subdivision; Located in section 15. (July 9, 2003)
- 21. Request to schedule a Public Hearing Date for S.A.D. Street Lighting; Riverside Communities. (July 9, 2003)

Addition:

21a. Vehicle repair request.

Addition:

- 21b. Vehicle Purchase Requisition requests.
- 22. Request to adopt Resolution No. 1; Accepting formal petition and direct the Township Engineer to prepare plans and the total cost of the project; Sanitary Sewer Special Assessment; 24 Mile Road and Romeo Plank.

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23. Request to adopt Resolution No. 2; Set Public Hearing Date for Public Hearing No. 1 for necessity; 24 Mile Road and Romeo Plank.

PARK & RECREATION DEPARTMENT:

24. Park Hours Request

FIRE DEPARTMENT:

25. Request permission to purchase ten Self Contained Breathing Apparatus air bottles.

WATER & SEWER DEPARTMENT:

- 26. Easement Encroachment Agreement, Rene K. Kilroy, 47416, Macomb, MI 48044, Lot 138, South Fork Estates No. 2.
- 27. Easement Encroachment Agreement, Keith A. and Kathleen M. Bowles, 18823 Pine Cone Drive, Macomb, MI 48042, Lot 3, Pinewood Villas West Subdivision.
- 28. Easement Encroachment Agreement, Richard M. Forbare, 49479 Lehr Drive, Macomb, MI 48044, Lot 145, Buckingham Woods Subdivision.
- 29. Request approval for Spalding DeDecker & Associates, Inc. to conduct Vulnerability Study.

BOARD COMMENTS:

30. SUPERVISOR COMMENTS:

Addition

30a. Request to schedule Budget Preliminary Numbers Public Hearing Date. Addition

30b. Informational

31. CLERK COMMENTS:

Addition

- 31a. Informational
- 32. TREASURER COMMENTS:
- 33. TRUSTEES COMMENTS:

EXECUTIVE SESSION:

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- 34. Landtec Investments vs. Macomb Township; Proposed Consent Judgment.
- 35. Immanuel Lutheran and Carian vs. Macomb Township; sewer Litigation
- 36. Bielat vs. Macomb Township

ADJOURNMENT

Addendums and corrections may be added

Michael D. Koehs Macomb Township Clerk MDK